

RIVER BLUFF BOARD OF DIRECTORS AGENDA

Called by: Jim Knutson, Chairman,

DATE: Tuesday, June 20, 2023

TIME: 3:00 PM

Members: Trent Brass, John Butitta,
Jay Ferraro, Teresa Gobeli, Bernice
Marinelli, Bob Nieman, Frank
Perrecone, Steve Schultz

LOCATION: **Finch Room**
River Bluff Nursing Home
4401 North Main Street
Rockford, IL 61103

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 16, 2023 minutes
- D. Public Comment – This is the time we invite the public to address the River Bluff Nursing Home Board of Directors with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Discussion Item – Administrators Report (Pat McDiarmid)
 1. Census
 2. Status of Association Memberships
 3. Summary of 5-Star Rating
 4. Admission Policy
- F. Discussion Item – Financial Report (Steve Schultz and Mary Ann Wigton)
 1. April 2023 Financials (see attachment)
 2. HMO Status
 3. Budget (see attachment)
- G. New Laundry and Linen Services at River Bluff Nursing Home (Informational only, no action required)
- H. Therapy Services Agreement at River Bluff Nursing Home (Informational only, no action required)
- I. Staff Report on SB1779 – 103rd Illinois General Assembly

J. Establish Time, Date and Location of Next Meeting

K. Other Matters

L. Adjournment

**Winnebago County Board
River Bluff Board of Directors Meeting**
River Bluff Nursing Home
4401 North Main Street, Finch Room
Rockford, IL 61103

Tuesday, May 16, 2023
3:00 PM

Present:

Trent Brass
John Butitta
Jay Ferraro
Teresa Gobeli
Bernice Marinelli
Bob Nieman

Others Present:

Patrick Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Pat McDiarmid, Administrator, River Bluff Nursing Home
Mark Lofgren, River Bluff Nursing Home
Laura Shaffer, Asst. Administrator, River Bluff Nursing Home
Mary Ann Wigton, Office Manager, River Bluff Nursing Home

Absent:

Jim Knutson, **Chairperson**
Frank Perrecone, **Vice Chairperson**
Steve Schultz

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 18, 2023 Minutes
- D. Public Comment
- E. Discussion Item – Administrator’s Report (Pat McDiarmid)
 - Recommendation on Association Memberships
 - Crib Sheet Nursing Home Acronyms
 - HMO Contract Status
- F. Discussion Item – Financial Report (Dave Rickert)
 - Midyear Financial Report (see attachment)
 - Introduction of New Office Manager Mary Ann Wigton
- G. Letter of Support for SB1779 – 103rd Illinois General Assembly (see attachment)
- H. Establish Time, Date and Location of Next Meeting
- I. Other Matters
- J. Adjournment

Call to Order

In the absence of the Chair and Vice Chair, Mr. Butitta called the meeting of the River Bluff Board of Directors to order at 3:00 PM.

Roll Call

Trent Brass yes, John Butitta yes, Jay Ferraro yes, Teresa Gobeli yes, Bernice Marinelli yes, Bob Nieman yes.

Approval of April 18, 2023 Minutes

Motion: Mr. Nieman. Second: Ms. Gobeli.

Motion passed by unanimous voice vote.

Public Comment

Mr. Butitta omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Discussion Item – Administrator’s Report (Pat McDiarmid)

River Bluff Administrator, Pat McDiarmid presented a report on the recommendation on Association memberships, Crib Sheet Nursing Home acronyms and HMO contract status. Discussion ensued. General consensus that ILHCA membership would be most valuable.

Discussion Item – Financial Report (Dave Rickert)

Chief Financial Officer, Mr. Rickert reported on the midyear financial report and introduced the new Office Manager Mary Ann Wigton. Discussion ensued. No action taken.

Letter of Support for SB1779 – 103rd Illinois General Assembly (see attachment)

The Board reviewed the Letter of Support for SB1779. The consensus of the Board is to go on record to support.

Establish Time, Date and Location of Next Meeting

The next meeting of the River Bluff Board of Directors is scheduled Tuesday, June 20, 2023, 3:00 pm in the Finch Room at River Bluff Nursing Home.

Other Matters

None reported.

Adjournment

Motion: Mr. Nieman. Second: Mr. Ferraro.
Motion passed with unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant